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MINUTES CITY OF COVINGTON ARTS COMMISSION MEETING

Thursday, July 11, 2013

**Council Chambers, City Hall
16720 SE 271st Street, Suite 100, Covington**

TRANSPORTATION BENEFIT DISTRICT (TBD) PRESENTATION

Regular meeting was preceded by a presentation by City Manager Derek Matheson regarding the recently formed TBD and a proposed .2% city sales tax increase. The Budget Priorities Advisory Committee (BPAC) Committee recommended that the city form a TBD and ask for a .2% sales tax increase in the fall general election.

CALL TO ORDER

Sandy Bisordi, Chair, called the meeting to order at 7:03 pm.

MEMBERS PRESENT

Sandy Bisordi, Gini Cook, Jonathan Combs and Aunna Moriarty. Leslie Spero, Ed White and Lesli Cohan were absent due to prior commitments (motion to excuse by Gini; seconded by Jonathan; all approved).

CITY STAFF PRESENT

Pat Patterson

APPROVAL OF AGENDA

Motion to approve by Jonathan; seconded by Gini; all approved.

APPROVAL OF CONSENT AGENDA

Motion to approve by Sandy; seconded by Aunna; all approved.

CITIZEN/GUEST/STAFF COMMENTS

No citizens in attendance.

CONTINUED BUSINESS

- **Public Art/Aquatic Center:** Ed was the only one available to attend the meeting in June that included the architect and discussion of the tiles for podium, and since he wasn't in attendance to share what went on, little was said except to reiterate that it still unknown whether there is money available in the project budget to do tiles at all. Discussion then shifted to the decision cards that the subcommittee of Jonathan, Aunna and Ed had formulated for the 2014 budget consideration. There were two decision cards presented:

one regarding funding art for the Aquatic Center podium, the second for “Covington gateway entrance project.” A spirited discussion ensued about the latter with the group finally deciding that since there was disagreement about what exactly this project was this decision card should be tabled at this time. The motion presented read as follows:

Be it resolved that the report of the Public Art Committee be accepted and that the decision card for the Aquatic Center proposal be submitted for budget approval, withholding the Gateway project card, for the upcoming fiscal year.

The motion was carried by a vote of 4-0.

NEW BUSINESS

- Pat passed out a copy of the Arts Commission’s Rules of Procedure, highlighting the section on attendance. While there hasn’t been an issue with unexcused absences and/or lack of quorum with the Arts Commission, there has been in other Commissions. The group was asked to review the rules of procedure prior to the August Meeting. It was noted that there are some dates included in the current rules (adopted in 2006) that are now inaccurate.
- Sandy will be unable to attend the City Council Meeting on July 23rd; Gini will attend to give the Arts Commissions monthly report.

CITIZEN/COMMISSIONER/STAFF COMMENTS

None

FUTURE AGENDA TOPICS

- Need to talk about the December rotating art exhibit and the invitation we want to go out to city staff/commissioners/council members.
- Covington KidsFest

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 9:08 PM.